

Illinois Secure Choice Savings Board

Teleconference/In-Person Meeting

November 18, 2015

2:00pm

James R. Thompson Center
100 W. Randolph St.
Suite 15-200
Conference Room
Chicago, Illinois

Illinois State Capitol Building
201 S. Second St
Suite 219
Conference Room
Springfield, Illinois

Call in # (888) 806-4788
Access Code: 2849241981

AGENDA

1. Call to Order
2. Establish Quorum
3. Approval of Minutes
4. Overview of Board Rules and Indemnification Policy
5. Introduce Treasury Program Administrator
6. Discussion on Program Timeline and JCAR Rule Making Procedure
7. Discussion on General Outreach
8. Update on DOL and National Issues
9. Update from Investment Subcommittee
10. Public Comment
11. Schedule Next Meeting
12. Adjournment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).

Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Aimee Pine at (312) 814-5668 or (866) 877-6013 (TTY).